

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1486049-000

Total Deleted Page(s) = 45

Page 15 ~ Duplicate;  
Page 16 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 69 ~ b6; b7C;  
Page 74 ~ b6; b7C; b7E;  
Page 75 ~ b6; b7C; b7E;  
Page 76 ~ b6; b7C; b7E;  
Page 77 ~ b6; b7C; b7E;  
Page 78 ~ b6; b7C; b7E;  
Page 79 ~ b6; b7C; b7E;  
Page 80 ~ b6; b7C; b7E;  
Page 81 ~ b6; b7C; b7E;  
Page 82 ~ b6; b7C; b7E;  
Page 83 ~ b6; b7C; b7E;  
Page 84 ~ b6; b7C; b7E;  
Page 85 ~ b6; b7C; b7E;  
Page 86 ~ b6; b7C; b7E;  
Page 87 ~ b6; b7C; b7E;  
Page 88 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;  
Page 90 ~ b6; b7C; b7E;  
Page 91 ~ b6; b7C; b7E;  
Page 92 ~ b6; b7C; b7E;  
Page 93 ~ b6; b7C; b7E;  
Page 94 ~ b6; b7C; b7E;  
Page 95 ~ b6; b7C; b7E;  
Page 96 ~ b6; b7C; b7E;  
Page 97 ~ b6; b7C; b7E;  
Page 98 ~ b6; b7C; b7E;  
Page 99 ~ b6; b7C; b7E;  
Page 100 ~ b6; b7C; b7E;  
Page 101 ~ b6; b7C; b7E;  
Page 102 ~ b6; b7C; b7E;  
Page 103 ~ b6; b7C; b7E;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/09/1996

**To:** Criminal Investigative

**Attn:** UC [redacted]

R/EE/ECEU

SSA [redacted]

TRU [redacted] TRB [redacted] SSA [redacted]

Los Angeles

Miami

New York

**Attn:** SSA [redacted]

**Attn:** SA [redacted]

**Attn:** SSA [redacted]

**Attn:** [redacted]

**Attn:** [redacted]

**Attn:** [redacted]

b6  
b7C  
b7E

**From:** [redacted]

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 92H-MM-74093-A1-2 (Pending)  
[redacted] ending)

**Title:** Solntsevskaya Organization;  
[redacted]

b7E

**Synopsis:** FBIHQ, R/EE/ECEU will cover lead as set for [redacted]  
[redacted]

**Reference:** 92H-MM-74093 Serial 480

**Details:** In referenced file and serial [redacted] was advised  
[redacted]

b6  
b7C  
b7D  
b7E

To: Criminal Investigative From:   
Re: 92H-MM-74093-A, 12/09/1996

LEAD (s):

Set Lead 1:

AT

For Information

Set Lead 2:

AT

For Information.

Set Lead 3:

MIAMI

AT MIAMI

For Information.

Set Lead 4:

NEW YORK

AT NEW YORK

For Information.

Set Lead 5:

LOS ANGELES

AT LOS ANGELES

For Information.

♦♦

b7E

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/1996

To: ✓ Criminal Investigative

Attn: UC

R/E

SSA

TRU

Attn:

From:

Contact:

Approved By:

Drafted By:

Case ID #: 92H-MM-74093-A1 (Pending)

Title: Solntsevskaya Organization;

OO: MM

Synopsis:

Reference: 92H-MM-74093-A1 Serial 201

Details:

b6  
b7C  
b7E

b6  
b7C  
b7D  
b7E

To: Criminal Investigative From: [REDACTED]  
Re: 92H-MM-74093-A1, 11/04/1996

b7E

LEAD (s):

Set Lead 1:

[REDACTED]

AT

[REDACTED]

[REDACTED]

b7D  
b7E

♦♦

0084 MRI 01398

RR P12

DE FRIM #0003 2222017

ZNY FEEEE

R 091502Z AUG 96

FM FBI MIAMI (92F-MM-74093 SUB A1) (D-7) (P)  
TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

BT

UNCLAS ~~E F T C~~

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF [REDACTED] IDU, CID AND SSA

[REDACTED] R/EE/ECFU; LCS ANGELES FOR SSA [REDACTED]

[REDACTED] NEW YORK FOR SSA [REDACTED]

SUBJECT: SOLATSEVSKAYA ORGANIZATION; [REDACTED]

b6  
b7C

b6  
b7C  
b7E

PAGE TWO DE FBIMM 0003 UNCLAS ~~E F T O~~

[REDACTED] CC: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO DISSEMINATE THE NEW AND CURRENT  
CELLULAR TELEPHONE NUMBER OF [REDACTED]

[REDACTED] IDENTIFIED  
HEREIN TO APPROPRIATE ELEMENTS OF THE INTELLIGENCE COMMUNITY  
FOR THEIR INFORMATION AND POSSIBLE SUPPORT OF ONGOING FBI  
INVESTIGATIONS.

RE MIAMI TELCAL OF SA [REDACTED] TO SSA [REDACTED]  
NYO, ON AUGUST 6, 1996; AND TELCAL OF SA [REDACTED] TO ALAT  
[REDACTED] ON AUGUST 6, 1996.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON AUGUST  
5, 1996, A [REDACTED] SOURCE, WHO HAS BEEN

[REDACTED]  
[REDACTED] WAS CONTACTED BY THE MIAMI REGIONAL INTELLIGENCE  
SQUAD (RIS) AND PROVIDED THE FOLLOWING INFORMATION:

(IT SHOULD BE NOTED THAT THIS DATA IS SINGULAR IN NATURE  
AND ANY DISSEMINATION OUTSIDE OF THE FBI AT THIS TIME SHOULD  
BE CLEARED WITH MIAMI.)

AS OF AUGUST 1, 1996, SOLNISEVSKAYA ORGANIZATION [REDACTED]

b7E

b6  
b7C  
b7E

b6  
b7C

b7D

PAGE THREE DE FBIMM 0003 UNCLAS ~~E F T O~~

b6  
b7C  
b7D

FOR INFORMATION OF [REDACTED] AND LOS ANGELES DIVISION,

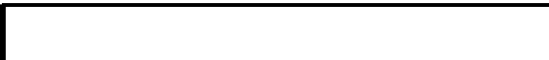
b6  
b7C  
b7D



PAGE FOUR DE FBIMM 0003 UNCLAS ~~SECRET~~



LEADS:



WILL CONTACT



SOLATSEVSKAYA ORGANIZATION



IS ALSO REQUESTED TO ADVISE OF



b7D

b6  
b7C  
b7D

PAGE FIVE DE FBIMM 0003 UNCLAS ~~E F T O~~

b6  
b7C  
b7D  
b7E

LOS ANGELES AT LOS ANGELES, CALIFORNIA: WILL CONDUCT INTERVIEW OF PRINCIPALS OF COMSPAN INC., LOS ANGELES (IN COORDINATION WITH [REDACTED] TO DETERMINE WHETHER THAT COMPANY'S DEPOSITS [REDACTED] WERE, IN FACT, PROTECTION OR EXTORTION PAYMENTS PAID BY THE CONCERN TO [REDACTED] SUCH AS SCLNTSEVSKAYA. IF CONFIRMED, CONSIDERATION SHOULD BE GIVEN BY LOS ANGELES TO THE INITIATION OF AN ITAR-EXTORTION INVESTIGATION AGAINST APPROPRIATE TARGETS.

b7E

ADDITIONAL POSITIVE INFORMATION RECEIVED BY MIAMI CONCERNING THE ABOVE MATTERS WILL BE EXPEDITIOUSLY DISSEMINATED TO FBIHQ AND INTERESTED OFFICES.

ADMINISTRATIVE:

PAGE SIX DE FBIHQ 0003 UNCLAS ~~E F T O~~

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE  
INSTANT DATA IS IDENTICAL WITH

b7D

BT

#0003

NNNN

TELETYPE

23FEB96

FM [REDACTED] (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI MIAMI/PRIORITY/

BT

UNCLAS

CITE: //5570: [REDACTED] 107 02-23-96

PASS: HQ FOR [REDACTED] DOS II, CID; SSA [REDACTED]

IRU I, CID; L [REDACTED] RM 5991; LOS ANGELES FOR SSA [REDACTED]

MIAMI FOR SA [REDACTED] NEW YORK FOR SSA [REDACTED] C-24.

SUBJECT: [REDACTED] OO:NEW YORK

(281H-NY-237721); SOLNTSEVSKAYA CRIMINAL ORGANIZATION; [REDACTED]

OO:MIAMI (92H-MM-74093).

RE [REDACTED] TELETYPE DATED 02/17/96; LOS ANGELES TELETYPE  
DATED 02/23/96; NEW YORK [REDACTED] TEL CALL DATED 02/22/96; MIAMI  
TELETYPE DATED 02/22/96, CAPTIONED [REDACTED]  
OO:MIAMI".

BASED ON REASONS SET FORTH IN REFERENCED TEL CALL AND

[REDACTED]

[REDACTED]

[REDACTED]

faxed to all  
add [REDACTED]  
[REDACTED] 2/25/96 [REDACTED]

92H-MM-74093 278

81 58  
163  
b6  
b7C  
b7E

b6  
b7C  
b7E

b7E

b6  
b7C  
b7E

SECONDLY, THE INFORMATION CONTAINED IN REFERENCED MIAMI  
TELETYPE IS EXTREMELY INTERESTING RE THE CURRENT U.S. TRAVEL OF  
MEMBERS OF THE [REDACTED]

[REDACTED] IT IS NOTED THE [REDACTED] REFERRED TO IN REFERENCES  
COMMUNICATION IS UNDOUBTEDLY [REDACTED]

[REDACTED]

[REDACTED] IN VIEW OF THIS,  
[REDACTED] HIGHLY RECOMMENDS THAT AS MUCH "COVERAGE" AS  
POSSIBLE BE AFFORDED THIS GROUP, THROUGHOUT THEIR STAY IN THE  
U.S., IN ORDER TO FULLY IDENTIFY ALL THESE INDIVIDUALS INCLUDING

[REDACTED] IDENTIFY THEIR ACTIVITIES AND U.S. CONTACTS, AS  
WELL AS ATTEMPT TO DOCUMENT ANY LINKS BETWEEN [REDACTED] AND  
[REDACTED]

INVESTIGATION CONTINUES.

BT

b6  
b7C  
b7E

110



0166 MRI 01812

PP RUCNFB [REDACTED] FBIHQ [REDACTED] FBINY

DE FBIMM #0015 1992039

ZNY EEEEE

P 172037Z JUL 96

FM FBI MIAMI (92H-MM-74093-A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

[REDACTED] /PRIORITY/

FBI HOUSTON (INFO)/PRIORITY/

[REDACTED] (INFO)/PRIORITY/  
[REDACTED] (INFO)/PRIORITY/

FBI NEW YORK (INFO)/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

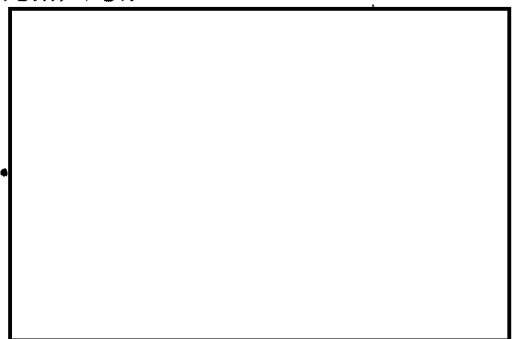
PASS: FBIHQ FOR SSAS [REDACTED]

R/EE/ECEU, CID; HOUSTON FOR SA [REDACTED] FOR ALAT [REDACTED]

[REDACTED] FOR [REDACTED] NEW YORK FOR

SSA [REDACTED] FOR [REDACTED]

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; [REDACTED] OO: MIAMI.



PAGE TWO DE FBIMM 0016 UNCLAS ~~E F T O~~

RE MIAMI TELCAL OF SA [REDACTED]

TO [REDACTED]

[REDACTED] ON JULY 17, 1996.

FOR INFORMATION OF FBIHQ AND [REDACTED] MIAMI DIVISION

HAS BEEN ADVISED THAT THE SOURCE BEING OPERATED BY MIAMI AND

[REDACTED] IS TO BE

CONTACTED [REDACTED]

MIAMI DIVISION IS CURRENTLY CONTACTING [REDACTED] SOURCES AND

[REDACTED] COOPERATING WITNESSES WHO HAVE BEEN PROVIDING INFORMATION

CONCERNING THE ACTIVITIES OF THE SOLVISEVSKAYA ORGANIZATION'S

ACTIVITIES IN THE U.S. MIAMI IS PRESENTLY ATTEMPTING TO

DEVELOP A PROSECUTABLE SUBSTANTIVE CASE AGAINST THIS GROUP'S

LEADERSHIP AND IDENTIFY POTENTIAL WITNESSES FOR SAME. MIAMI

HAS ALSO PROVIDED INFORMATION TO THE HOUSTON DIVISION

INDICATING A POSSIBLE MONEY LAUNDERING STATUTE VIOLATION BY

THESE SAME SUBJECTS.

SET FORTH BELOW IS A SHORT LIST OF REQUIREMENTS WHICH

MIAMI REQUESTS [REDACTED] SOURCE.

(IT SHOULD BE NOTED THAT THE BACKGROUND DATA BEING

PROVIDED RELATIVE TO EACH SUBJECT IS FOR THE ASSISTANCE OF

[REDACTED] IN POSING THE QUESTIONS TO THE SOURCE.)

1. [REDACTED]

b6  
b7C  
b7D  
b7E

b7D

b6  
b7C  
b7D  
b7E

PAGE THREE DE FBIMM 0016 UNCLAS ~~E F T O~~

[REDACTED]

[REDACTED]

HAS BEEN IDENTIFIED AS

[REDACTED]

[REDACTED]

2.

[REDACTED]

HAS BEEN IDENTIFIED AS

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D



PAGE FOUR DE FBIMM 0016 UNCLAS ~~E F T J~~

b6  
b7C  
b7D

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE IN THIS MATTER IS  
IDENTICAL WITH

b7D

BT

#0016

NNNN

0041 MRI 01096

R2 RJCNEB FBIVY [REDACTED]

DE FBIMM #0004 0221544

ZNY EEEEE

R 221543Z JAN 96

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI NEW YORK/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

BT

UNCLAS ~~E F T J~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU, [REDACTED] DOS 2,

CID; IRU (1), CID; NEW YORK FOR SSA [REDACTED] FOR

A-AT [REDACTED] FOR SSA [REDACTED]

[REDACTED] FOR [REDACTED]

SUBJECT: [REDACTED] MONEY

LAUNDERING; DJ: [REDACTED]

*Make sure you have  
County Clearance*

7458

PAGE TWO DE FBIMM 0004 UNCLAS ~~E F T J~~

SOLNTSEVSKAYA ORGANIZATION; [REDACTED] 00:  
MIAMI.

b7E

REQUEST OF FBIHQ:.

FBIHQ IS REQUESTED TO AUTHORIZE THE INTERNATIONAL TRAVEL  
OF MIAMI SA [REDACTED] ON JANUARY  
29, 1996, IN CONVECTION WITH A REQUEST MADE THROUGH [REDACTED]  
[REDACTED] FOR SUCH TRAVEL [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

RE [REDACTED] TELETYPE TO FBIHQ AND RECEIVING OFFICES,  
DATED JANUARY 11, 1996, CAPTIONED [REDACTED]  
[REDACTED] MONEY LAUNDERING; 00: [REDACTED]

FOR INFORMATION OF FBIHQ, REFERENCED TELETYPE DETAILS THE

[REDACTED]  
[REDACTED]  
[REDACTED] DBA "ATKJM CONSULTING." MIAMI SA [REDACTED] IS CURRENTLY  
HANDLING [REDACTED]

b6  
b7C  
b7D

BY INSTANT TELETYPE, FBIHQ IS REQUESTED TO CONSIDER  
AUTHORIZING THE REQUESTED INTERNATIONAL TRAVEL.

BT

#0004

NNNN





PROF. TAKEN TO BE A BULL DOGGED SECRET

A SIMILAR GATHERING OF VOLUNTEERS, LEADERS, LIEUTENANTS AND KEY ASSOCIATES WAS HELD AT THE SAME RESTAURANT ON MAY 31, 1975, TO CELEBRATE THE BIRTHDAY OF MIKHAIL

[REDACTED] MYSTIC, AKA [REDACTED] AND [REDACTED] NAME AND PASTOR, OF THE NATIONAL POLICE SUBSEQUENTLY OBTAINED THIS PARTY, TAKING PHOTOGRAPHS AND FINGERPRINTS OF MOST, IF NOT ALL, OF THE ATTENDEES.]

THE INVESTIGATION OF FBIHQ AND RECEIVING OFFICES, ON FEBRUARY 4, 1976, A PREVIOUSLY RELIABLE SOURCE OF THE MIAMI DIVISION ADVISED AS FOLLOWS:

A TWO DAY BIRTHDAY CELEBRATION HONORING MIKHAILTY WILL BE HELD BY THE VOLUNTEERS ORGANIZATION ON SATURDAY AND [REDACTED] FEBRUARY 10-11, 1976 IN BUDAPEST.

SENIOR MYSTIC, A LONGTIME ASSOCIATE OF [REDACTED] AND MYSTIC, AKA [REDACTED] MYSTIC, WHOSE ORGANIZATION CONTROLS THE UNDERWORLD IN BUDAPEST, HAS ARRANGED FOR THE VOLUNTEERS LEADERSHIP TO STAY IN A NUMBER OF ROOMS ASSIGNED BY HIS GROUP AT THE HOTEL [REDACTED] IN BUDAPEST.

THE NAME OF THE VOLUNTEERS TO BE USED AS THE ACTUAL SITE OF THE BIRTHDAY CELEBRATION IS BEING KEPT SECRET AND ONLY

b6  
b7c

THIS POLICE REPORT WILL BE ~~INFORMED~~

THAT THE ACTUALLY (ONLY) IN URGENT WILL BE TOLD WHERE IT IS  
LOCATED.

BY REFERENCE TO THE POLICE AND LEGAL AGENCIES WERE  
REQUESTED TO COORDINATE THE POSSIBLE COVERAGE OF THIS MEETING  
WITH APPROPRIATE AUTHORITIES IN URGENT.

ADMINISTRATIVE:

AND INFORMATION OF POLICE, THE SOURCE PROVIDING THE ABOVE  
DATA IS IDENTICAL WITH IT, NAMED, CODE NAMED "SPARTAN."

BT

0011

NNNN

PAGE TWO DE FBIMM 0002 UNCLAS ~~E F T J~~

[REDACTED] SCRANTON RA AND [REDACTED]

b6  
b7C  
b7E

SUBJECT: [REDACTED]

[REDACTED] OO: MIAMI.

RE MIAMI TELCAL OF SA [REDACTED] TO PHILADELPHIA  
DIVISION SA [REDACTED] SCRANTON RA, ON MAY 6, 1996.

b6  
b7C  
b7D  
b7E

FOR INFORMATION OF PHILADELPHIA, ON APRIL 30-MAY 1, 1996,

[REDACTED]  
[REDACTED] TRAVELLED TO MIAMI AND  
PROVIDED EXTENSIVE INFORMATION REGARDING THE LEADERSHIP,  
MEMBERS, ASSOCIATES, COMMERCIAL FRONTS, AND METHODS OF  
OPERATION OF THE [REDACTED]  
[REDACTED]

(THE MIAMI DIVISION'S REGIONAL INTELLIGENCE SQUAD (RIS)  
IS IN THE PROCESS OF REVIEWING AND ANALYZING THE EXTENSIVE  
DATA FURNISHED [REDACTED] AND THIS INFORMATION WILL BE THE  
SUBJECT OF A SEPARATE COMMUNICATION.)

b7D

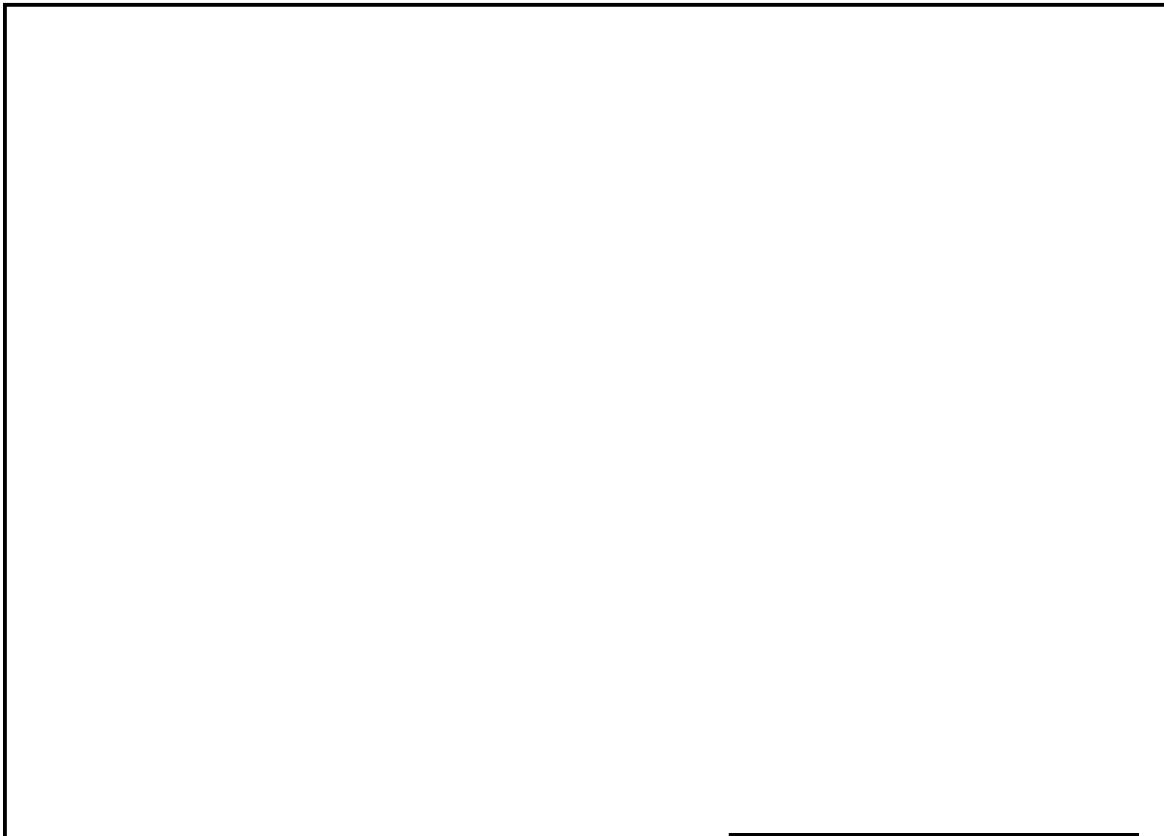
FOR THE FURTHER INFORMATION OF RECEIVING OFFICES AND, AS  
FBIHQ IS AWARE, SINCE OCTOBER 1994, THE MIAMI DIVISION'S  
[REDACTED] HAS BEEN ATTEMPTING TO FULLY  
IDENTIFY, PENETRATE AND DEVELOP A PROSECUTABLE SUBSTANTIVE

b7E



PAGE THREE DE FBIMM 0002 UNCLAS ~~E F T O~~

CASE AGAINST THIS ORGANIZATION FOR INVESTIGATION BY THE FBI.



b6  
b7C  
b7D

ONE OF THE INDIVIDUALS SAID TO BE

BEEN IDENTIFIED AS

DOB

SSAN

FBI NUMBER

WHO RESIDES WITH

AT

TELEPHONE

b6  
b7C  
b7D

PAGE FOUR DE FBIMM 0002 UNCLAS ~~E F T O~~

NJMBERS [REDACTED]

[REDACTED] SOURCE WAS QUOTED AS STATING THAT [REDACTED]

[REDACTED] KNOW EACH OTHER FOR

THE PAST [REDACTED]

[REDACTED] WAS SAID TO BE ONE OF THE [REDACTED]

[REDACTED] IN THE UNITED STATES.

[REDACTED] WERE FURTHER DESCRIBED BY [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

[REDACTED] REPORTED THAT SOMETIME IN THE PAST THREE OR FOUR

WEEKS, [REDACTED] WAS ARRESTED IN THE NEW YORK AREA IN CONNECTION

[REDACTED]  
[REDACTED] WHILE BEING HELD IN [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

INVESTIGATION BY THE MIAMI DIVISION RIS HAS DETERMINED  
THAT ON [REDACTED] WAS ARRESTED UNDER

[REDACTED] BY NEWTOWN TOWNSHIP POLICE AT  
DALTON, PENNSYLVANIA ON A WARRANT CHARGING HIM WITH [REDACTED]

[REDACTED] THE CASE AGENT WAS IDENTIFIED AS SA [REDACTED]

b6  
b7C

[REDACTED] ASSIGNED TO THE NEW YORK FIELD OFFICE (NYFO),  
U.S. DEPARTMENT OF STATE, DIPLOMATIC SECURITY SERVICE (DSS).

ON APRIL 10, 1996, [REDACTED] WAS LODGED AT THE METROPOLITAN  
DETENTION CENTER (MDC), BROOKLYN, NEW YORK IN LIEU OF BOND.

[REDACTED] WAS SAID TO HAVE SUBSEQUENTLY POSTED BOND ON APRIL  
26, 1996, AND RETURNED TO HIS RESIDENCE IN [REDACTED]

[REDACTED] TO AWAIT TRIAL.

b6  
b7C

ON MAY 6, 1996, SA [REDACTED] DSS, ADVISED THAT HE HAD  
BEEN CALLED BY U.S. PROBATION OFFICER (USPO) [REDACTED]

SCRANTON, PENNSYLVANIA, TELEPHONE NUMBER [REDACTED] USPO

[REDACTED] ADVISED SA [REDACTED] THAT HE WAS SUPERVISING THE  
PRETRIAL RELEASE OF [REDACTED] HAD TO REPORT  
TO HIM EACH MONDAY AND THURSDAY IN ORDER TO COMPLY WITH THE

PAGE SIX DE F3IMM 0002 UNCLAS ~~E F T O~~  
TERMS SET BY THE USDJ IN NEW YORK CITY.

USPO [REDACTED] TELEPHONICALLY ADVISED THE MIAMI DIVISION ON  
MAY 6, 1996, THAT EARLIER IN THE DAY, [REDACTED]

b6  
b7C  
b7D

LEADS:

CHICAGO AT CHICAGO, ILLINOIS: WILL CONTACT APPROPRIATE  
COOK COUNTY AUTHORITIES IN AN EFFORT TO IDENTIFY THE ALLEGED

[REDACTED] AS  
DETAILED ABOVE.

b6  
b7C  
b7D

PHILADELPHIA AT SCRANTON, PENNSYLVANIA: WILL CONTACT

USPO [REDACTED]  
[REDACTED]

BT

#0002

NNNN

0077 MRI 01354

PP RUCNFB FBIIG FBIPH [REDACTED] FBINY

DE FBIMM #0003 1301421

ZNY EEEEE

P 091418Z MAY 96

FM FBI MIAMI (92H-MM-74093) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

INFO [REDACTED] PRIORITY/

[REDACTED] /PRIORITY/

[REDACTED] RRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS ~~E F T J~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU SSA [REDACTED]

[REDACTED] IRB, ICU;

[REDACTED] FOR [REDACTED]

[REDACTED] FOR [REDACTED]

FOR [REDACTED]

[REDACTED] NEW YJRK FOR SSA [REDACTED]

C-24; PHILADELPHIA FOR SA

b6  
b7C  
b7E

PAGE TWO DE F3IMM 0003 UNCLAS ~~E F T O~~

[REDACTED] SCRANTON RA AND [REDACTED]

SUBJECT: [REDACTED]

[REDACTED] OO: MIAMI.

TEXT CONTINUES:

b6  
b7C  
b7E

b6  
b7C  
b7D  
b7E

MIAMI AT MIAMI, FLORIDA: WILL CONTACT LOGICAL SOURCES  
COVERING THE [REDACTED] AND REPORT POSITIVE  
INFORMATION DEVELOPED.

BT

#0003

NNNN

0002 MRI 03351

RR RUCNFB FBIJK [REDACTED]

DE FBI MM #0035 2430249

ZNY EEEEE

R 292233Z AUG 95

FM FBI MIAMI (92H-MM-74093 SUB A5) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI JACKSONVILLE (92H-MM-74093)/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU, CID;

JACKSONVILLE FOR SA [REDACTED] TALLAHASSEE RA; [REDACTED] FOR

SUBJECT: [REDACTED] OO: MIAMI.

FOR INFORMATION OF JACKSONVILLE AND [REDACTED]

INVESTIGATION BY THE MIAMI DIVISION'S REGIONAL INTELLIGENCE

92H-111-74093-291

b6  
b7C

b6  
b7C  
b7E

PAGE TWO DE FBIMM 0036 UNCLAS ~~E F T O~~

SQUAD (RIS) HAS DETERMINED THAT REPRESENTATIVES OF A BRIGADE  
IN THE [REDACTED] TRAVELLED TO THE US AND  
SET UP AT LEAST ONE CORPORATE ENTITY. THE MIAMI RIS STRONGLY  
BELIEVES THIS CONCERN MAY BE A CONDUIT FOR THE INVESTMENT OF  
THE PROFITS OF THE [REDACTED] IN THE US.  
IN THIS REGARD, THE MIAMI RIS IS ATTEMPTING TO COLLECT  
INFORMATION TO FURTHER IDENTIFY THESE INDIVIDUALS AND TO  
IDENTIFY THEIR ONGOING CRIMINAL ACTIVITIES BETWEEN SOUTH  
FLORIDA AND [REDACTED]

BY WAY OF BACKGROUND, ON DECEMBER 9, 1994, A RELIABLE  
MIAMI SOURCE ADVISED THAT A [REDACTED]

[REDACTED] LATER POSITIVELY IDENTIFIED AS [REDACTED]

[REDACTED]

b6  
b7C  
b7E

b6  
b7C  
b7D



PAGE THREE DE FBIMM 0036 UNCLAS ~~E F T O~~

[REDACTED] WAS IDENTIFIED AS BORN [REDACTED]

[REDACTED] AND ENTERED THE US DURING THE FIRST PART OF 1994.

[REDACTED] OBTAINED A [REDACTED] DRIVERS LICENSE BEARING SERIAL

NUMBER [REDACTED] WHICH WAS ISSUED MARCH 3, 1994, AND

A SOCIAL SECURITY ACCOUNT NUMBER, [REDACTED]

LISTED HIS ADDRESS AS [REDACTED]

[REDACTED]  
(THIS LOCATION HAS BEEN IDENTIFIED AS THE [REDACTED])

[REDACTED]  
WHOSE [REDACTED]

OF THE [REDACTED]

WHILE IN THE US, [REDACTED] APPEARS TO HAVE UTILIZED A  
FORT LAUDERDALE ATTORNEY, [REDACTED] TO FORM A  
CORPORATION CALLED "CJRRER BROTHERS INC.," AND SERVE AS THIS  
CONCERN'S REGISTERED AGENT. "CJRRER BROTHERS INC." USES THE  
GOLDEN SANDS APARTMENTS AS ITS CORPORATE ADDRESS.

[REDACTED] WHO IS LISTED AS [REDACTED]

AND A

b6  
b7C

b6  
b7C  
b7E

PAGE FOUR DE FBIMM 0036 UNCLAS ~~E F T O~~

b6  
b7C

[REDACTED]

RECORDS OF THE US IMMIGRATION AND NATURALIZATION SERVICE (INS) WERE CAUSED TO BE SEARCHED ON AUGUST 23, 1995 AND DISCLOSED THAT A [REDACTED] BORN [REDACTED] ENTERED THE US AT [REDACTED] NO ADDITIONAL INFORMATION IS AVAILABLE CONCERNING [REDACTED] STAY OTHER THAN THAT ON [REDACTED] HE DEPARTED THE US FOR [REDACTED] WHERE HE WAS LAST KNOWN TO BE RESIDING.

b6  
b7C

DURING HIS STAY IN SOUTH FLORIDA, ACCORDING TO THE SOURCE, [REDACTED] MET WITH AN INDIVIDUAL NAMED [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] HAS BEEN IDENTIFIED AS A [REDACTED] DOB [REDACTED] WHO MAINTAINS A [REDACTED]

[REDACTED]

BEEN DESCRIBED BY [REDACTED] SOURCES OF THE MIAMI RIS AS A [REDACTED]

b6  
b7C  
b7D

PAGE FIVE DE FRIMM 0036 UNCLAS ~~E F T O~~

[REDACTED] SOURCES HAVE REPORTED THAT [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

THE MIAMI RIS WILL BE CONTINUING TO CONTACT LOGICAL

[REDACTED] SOURCES IN AN EFFORT TO FURTHER  
IDENTIFY [REDACTED] IN THE MIAMI  
DIVISION TERRITORY.

LEADS:

JACKSONVILLE AT TALLAHASSEE:

WILL SEARCH RECORDS OF THE FLORIDA SECRETARY OF STATE,  
DIVISION OF CORPORATIONS, TALLAHASSEE, AND OBTAIN ANY AND ALL  
ANNUAL REPORTS OR OTHER DOCUMENTS FILED BY COKRER BROTHERS  
INC. SINCE ITS INCORPORATION.

[REDACTED]

b6  
b7C  
b7D  
b7E

PAGE SIX DE FBIMM 0036 UNCLAS ~~E F T O~~



b6  
b7C  
b7E

[REDACTED] WILL CONTACT

APPROPRIATE [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] DUB [REDACTED]

[REDACTED] WHO WAS DESCRIBED AS [REDACTED]

UN OR

ABOUT [REDACTED]

ADMINISTRATIVE:

FOR INFORMATION, THE BULK OF THE DATA CONCERNING [REDACTED]

[REDACTED] WAS PROVIDED BY [REDACTED]

THE DATA RELATING TO

BT

#0036

NNNN

0001 MRI 03357

RR RUCNFB FBIJK [REDACTED]

DE FBIMM #0035 2430249

ZNY EEEEE

R 292232Z AUG 95

FM FBI MIAMI (92H-MM-74093 SUB A5) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI JACKSONVILLE (92H-MM-74093)/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] R/EE/ECEU, CID;

JACKSONVILLE FOR SA [REDACTED] TALLAHASSEE RA; [REDACTED]

SUBJECT: [REDACTED] OO: MIAMI.

TEXT CONTINUES:

[REDACTED] WAS FURNISHED BY BOTH [REDACTED]

b6  
b7C  
b7E

b6  
b7C  
b7D

PAGE TWO DE FBIMM 0035 UNCLAS ~~E F T J~~



BT

#0035

NNNN

b7D

RECEIVED  
TELETYPE

11 AUG 95 18 43Z

FEDERAL BUREAU  
OF INVESTIGATION

0150 MRI 01300

RR RUCNFB FBIMM FBINK FBINY [REDACTED]  
[REDACTED] FBILA

DE [REDACTED] #0002 2231620

ZNY EEEEE

R 111616Z AUG 95

FM [REDACTED] (92H-MM-74093) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //5220:BL945.223 11 AUG 95//

PASS: FBIHQ: [REDACTED] AND IRU 1, IRB; LOS

110  
163

157

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. S.	
Crim. I.	
Ident.	
Inform. Sys.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. & Public Affs.	
Off. of Ex. C.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

4330

b6  
b7C

b6  
b7C  
b7E

b7E

92H-MM-74093-303

PAGE TWO DE [ ] 0002 UNCLAS ~~E F T O~~

ANGELES: SSA [ ] NEW YORK: SSA [ ] SQUAD C-  
23; MIAMI: SA [ ] SQUAD D-7.

b6  
b7C  
b7E

SUBJECT: CHANGED: [ ]

b6  
b7C  
b7E

[ ]  
[ ] OO: MIAMI.

TITLE MARKED "CHANGED" TO REFLECT DIFFERENT SPELLING AND  
ADDITIONAL MIDDLE NAME USED BY SUBJECT [ ]  
TITLE FORMERLY CARRIED AS [ ]

[ ] OO:  
MIAMI".

REFERENCE MIAMI TELETYPE, JULY 25, 1995, AND [ ]  
TELEPHONE CALL OF [ ] TO SA [ ] MIAMI,  
DATED AUGUST 8, 1995.

b6  
b7C  
b7E

[ ] INDICES ARE NEGATIVE REGARDING CAPTIONED  
SUBJECTS, [ ] TELEPHONE NUMBER [ ]

[ ]  
[ ] INDICES CONTAIN REFERENCES TO M AND S



PAGE THREE DE [ ] 0002 UNCLAS ~~E F T O~~  
INTERNATIONAL AND [ ] IN 281H-HQ-1015811; [ ]  
INDICES DISCLOSE [ ] TO BE SUBJECT OF [ ]  
DETAILS OF REFERENCES SET FORTH BELOW.

b3  
b6  
b7C  
b7E

AS MIAMI WAS INFORMED IN REFERENCED TELEPHONE CALL,  
VERBAL CONTACT WITH [ ] DISCLOSED

b6  
b7C  
b7D  
b7E

[ ] INVESTIGATIONS. [ ] IS THE SUBJECT OF

[ ] DATED

[ ] ENTITLED [ ]

[ ] IS IDENTIFIED IN [ ] AS

[ ] IN M AND S INTERNATIONAL. [ ] HAS ALSO BEEN

M AND S INTERNATIONAL IS LOCATED IN ANTWERP AND IS  
REPORTED TO BE OWNED PUBLICLY BY [ ] IT IS REPUTEDLY

b3  
b6  
b7C  
b7E

REVIEW OF [ ] DISCLOSES UNCLASSIFIED INFORMATION

PAGE FOUR DE [ ] 0002 UNCLAS ~~E F T O~~

THAT [ ]

[ ] ACCORDING TO  
NEWARK, [ ] WHITE MALE, DATE OF  
BIRTH (DOB) [ ] FBI NUMBER [ ] RESIDES  
AT [ ]

[ ] ACCORDING TO [ ] SOURCES, [ ] IS SUPPOSED TO  
BE A [ ] ALONG WITH ONE [ ] IN TRADING  
UNLIMITED, 41 ELENA DRIVE, JACKSON, NEW JERSEY. NEWARK  
PROVIDED NO INFORMATION REGARDING TRADING UNLIMITED. BY  
TELETYPE DATED JULY 21, 1995, NEW YORK ADVISED [ ] IS THE  
SUBJECT OF SEVERAL CASES, INCLUDING MAIN RICO CASE ON [ ]  
281H-NY-23771, WITH THE NOTATION THAT MIAMI CASE AGENT IN  
CAPTIONED MATTER SHOULD BE CONSULTED FOR FURTHER INFORMATION.

REVIEW OF [ ] FILE 281H-HQ-1015811-93 DISCLOSES  
FBIHQ TELETYPE, DATED JULY 27, 1995, CAPTIONED

[ ] OO: FBIHQ". THIS  
COMMUNICATION DISCUSSES NORDEX TRADING COMPANY. THIS TELETYPE  
SETS FORTH SUMMARY (WITHOUT IDENTIFYING SOURCE OF INFORMATION)  
OF NORDEX. IT STATES AT PAGE THREE THAT [ ]  
[ ]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E

PAGE FIVE DE [ ] 0002 UNCLAS ~~E F T O~~

[ ] HAS CONNECTIONS TO [ ]  
[ ]

b6  
b7C  
b7E

INFORMATION IN REFERENCED MIAMI TELETYPE HAS BEEN  
FURNISHED TO BOTH [ ] WITH  
REQUESTS TO CORROBORATE SAME. [ ] WILL FURNISH FURTHER  
DETAILS REGARDING [ ] BUT THOSE WILL BE FURNISHED AT A  
MEETING PLANNED FOR [ ] AS AN ASIDE, THIS  
MEETING WILL BE A BRIEFING BY THE [ ]

b6  
b7C  
b7D  
b7E

[ ]  
THIS TIME; THAT INVESTIGATION ORIGINATES IN [ ] WITH  
STOLEN CARS AND CONNECTION TO LOS ANGELES AND NEW YORK. THE  
[ ] HAVE DEVELOPED INFORMATION INDICATING AN ELABORATE  
MONEY LAUNDERING SCHEME WHICH IS BEING REPORTED UNDER THE  
SUBSTANTIVE CAPTION [ ] 00:  
LOS ANGELES (281H-LA-178016). (A SUMMARY OF THAT  
INVESTIGATION WAS SENT TO MIAMI BY TELETYPE, DATED AUGUST 11,  
1995, WITH A LEAD TO CONTACT SOURCE OF CAPTIONED MATTER.  
INFORMATION COPY OF INSTANT TELETYPE WAS DIRECTED TO LOS  
ANGELES FOR THIS REASON.) [ ] EXPECTS THIS BRIEFING TO

PAGE SIX DE [ ] 0002 UNCLAS ~~E F T O~~

ENHANCE INFORMATION REGARDING THAT SUBSTANTIVE CASE AND  
RELATED INVESTIGATION CONCERNING [ ] AND PRESUMABLY

[ ] WILL REPORT RESULTS WHEN AVAILABLE.

ON AUGUST 9, 1995, [ ] SPOKE WITH [ ]

[ ] WHO ADVISED

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

BT

#0002

NNNN

0152 MRI 01301

RR RUCNFB FBIMM FBINK FBINY [REDACTED]  
[REDACTED] FBILA

DE [REDACTED] #0003 2231621

ZNY EEEEE

R 111616Z AUG 95

FM [REDACTED] (92H-MM-74093) (P)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] /ROUTINE/

[REDACTED] ROUTINE/

[REDACTED] OUTINE/

[REDACTED] /ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //5220:BL945.223 11 AUG 95//

PASS: FBIHQ: [REDACTED] AND IRU 1, IRB; LOS

b7E

PAGE TWO DE [ ] 0003 UNCLAS ~~E F T O~~

ANGELES: SSA [ ] NEW YORK: SSA [ ] SQUAD C-  
23; MIAMI: SA [ ] SQUAD D-7.

b6  
b7C  
b7E

SUBJECT: CHANGED: [ ]

[ ]  
[ ] DO: MIAMI.

TEXT CONTINUES:

UNCERTAIN AT THIS TIME WHETHER THEY WERE GRANTED SAME.

[ ] TO OBTAIN ALL

AVAILABLE INFORMATION IN [ ] ADVISED

b6  
b7C  
b7D

PAGE THREE DE [REDACTED] 0003 UNCLAS ~~E F T O~~

b6  
b7C  
b7D  
b7E

[REDACTED] FURNISHED THE FOLLOWING PERSONAL DESCRIPTION OF

[REDACTED] SEX MALE, DOB [REDACTED]

PLACE OF BIRTH (POB) [REDACTED] NATIONALITY CLAIMED: [REDACTED]

ALSO FURNISHED A COPY OF [REDACTED] VERSION OF FBI

IDENTIFICATION ORDER FOR [REDACTED] WHICH LISTS HIS MIDDLE NAME

[REDACTED] AND HIS NATIONALITY AS UNCERTAIN. COPIES OF THESE  
WILL BE FORWARDED, ALONG WITH THE PHOTOGRAPHS, TO MIAMI.

[REDACTED] IS DESCRIBED AS A MALE, DOB [REDACTED]

[REDACTED] AS NOTED, ABOVE IS THE SUBJECT OF A [REDACTED]  
INVESTIGATION AND ABOVE CITED REFERENCES.

LEADS:

b6  
b7C  
b7D

PAGE FOUR DE [ ] 0003 UNCLAS ~~E F T O~~

MIAMI AT MIAMI, FLORIDA:

INTERVIEW [ ] REGARDING HIS DETAILED KNOWLEDGE OF  
M AND S, [ ] AND PARTICULAR ACTIVITIES IN [ ]

b6  
b7C  
b7D  
b7E

[ ]  
[ ]  
1) PROVIDE DETAILS OF INFORMATION FURNISHED BY [ ]  
[ ]

2) FORWARD PHOTOGRAPHS OF [ ] TO  
APPROPRIATE OFFICES. -

BT

#0003

NNNN



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1997

To: ☒ Criminal Investigative

Attn: SSA

R/EE/ECEU:

SSA

IRU I

b6  
b7C  
b7E

Miami

From:

Contact:

Approved By:

Drafted By:

Case ID #: 92H-MM-74093-A1

Title: Solntsevskaya Organization;

Synopsis:

b7D

Reference: 92H-MM-74093-A1 Serial 268

Details:

b7D

b6  
b7C

92H-MM-74093-A1-308

UNCLASSIFIED TO AUC/EEU:

BY

LEADS/SET 1/16/97

To: Criminal Investigative From:   
Re: 92H-MM-74093-AL, 01/16/1997

b7E

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI, FL

For information.

Set Lead 2:

AT

For information.

♦♦

SUMMARY OF INVESTIGATION CONCERNING

[REDACTED] DBA  
KARTA AUTO BROKERS INC.,  
HOUSTON, TEXAS AND  
ZAO SUN MOTORS, MOSCOW, RUSSIA  
JULY 1, 1997

b6  
b7C

In early 1995, [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] a United States company to be formed in Houston, Texas. This company was called KARTA AUTO BROKERS, Inc. An initial wire transfer of \$30,000. (USD) occurred on June [REDACTED] which funded the formation of KARTA.

KARTA AUTO BROKERS Inc. became the parent company of a Russian entity called ZAO Sun Motors in Moscow, Russia. KARTA AUTO BROKERS was allegedly established to export vehicles to Russia, although no vehicles are known to have ever left the U.S. by export.

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

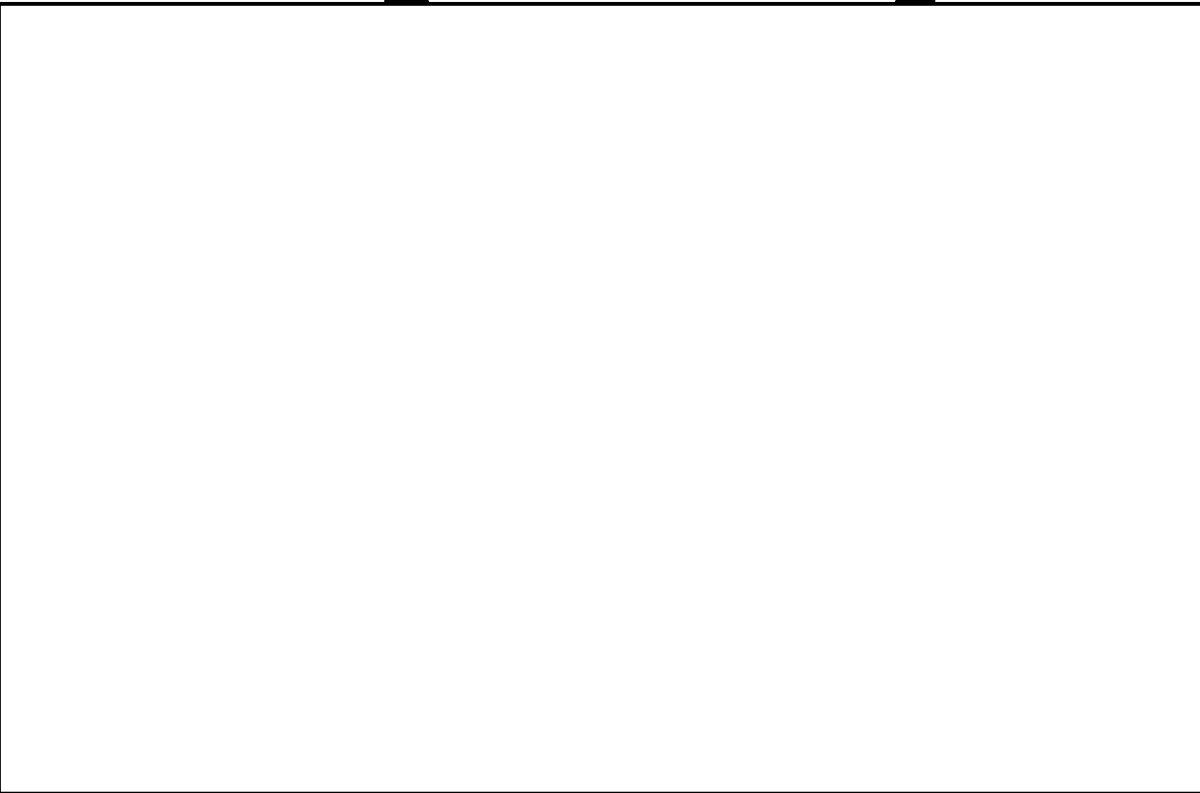
The focus of the FBI Houston investigation into the activities of [REDACTED] as related to KARTA Auto Brokers concerns the [REDACTED]

Case ID : 281H-HO-44187

Serial : 97

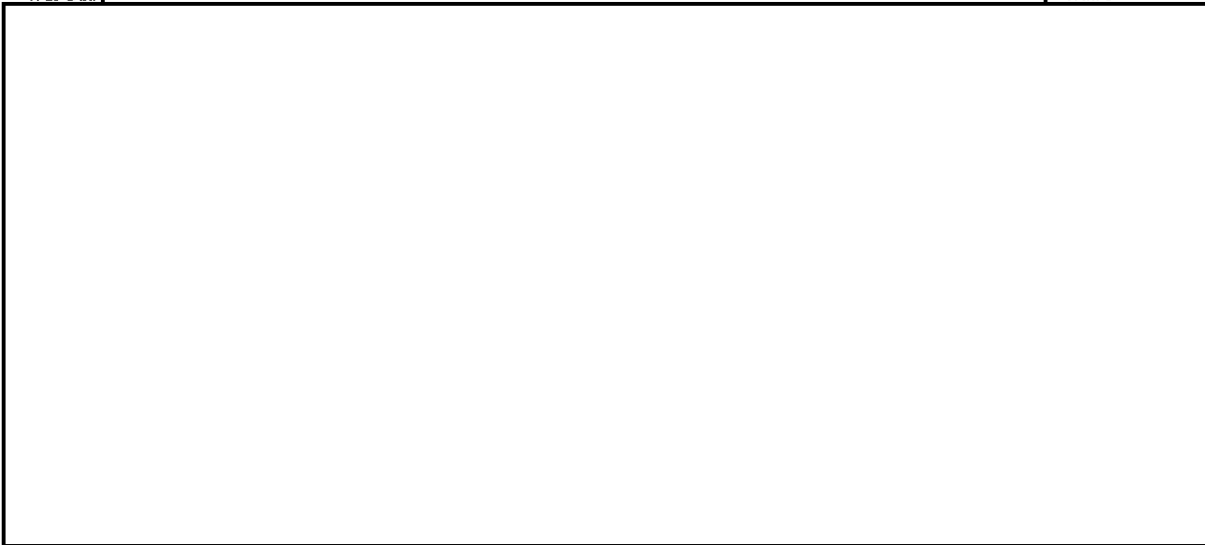
281H-MM-74093

b6  
b7C  
b7D  
b7E



The investigation of [redacted] doing business  
as KARTA Auto Brokers and ZAO Sun Motors. has been coordinated  
with [redacted] The

b6  
b7C  
b7D  
b7E

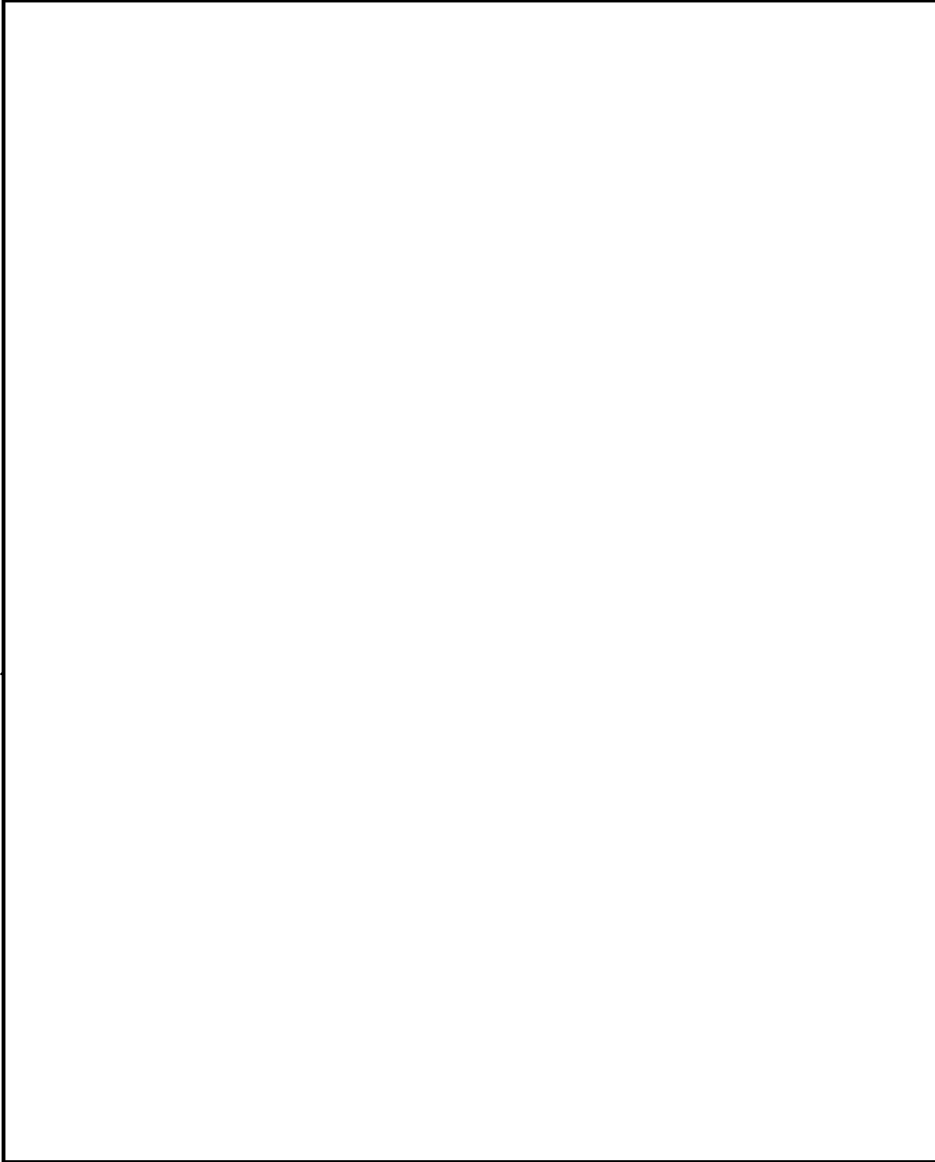


As described above, the U.S. Criminal Statutes provide  
that the burden of proof is on the government to establish that  
the funds in question are the proceeds of criminal activity,

b6  
b7C  
b7D

[redacted]  
Investigation conducted to date has identified the  
following entity and individuals who are known to be associated  
with [redacted] and KARTA Auto Brokers Inc.:

ZAO Sun Motors  
117526 Moscow  
Leninskii Prospect 146  
Suite 401



b6  
b7C

Precedence: ROUTINE

Date: 07/18/1997

To: CID

Attn: [redacted]

Section 2-R-EE-ECU  
RM 3033

Miami

Attn: SA [redacted]

SA [redacted] D-7

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

b6  
b7C  
b7E

From: Houston

SA [redacted]

Contact: (713) 693-3815

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-HO-44187 (Pending)

Title: RUBICON-LIGHTENING ROD;

ET AL;

Synopsis: Summary of investigation conducted by Houston Division provided to [redacted] to provide background information on [redacted] investigation. Response to inquiry from [redacted] and [redacted] regarding [redacted]

b6  
b7C  
b7D  
b7E

Reference: 281H-HO-44187 Serial 3  
281H-HO-44187 Serial 84  
281H-HO-44187 Serial 89

Enclosures: Summary of investigation conducted regarding the involvement of [redacted] KARTA Auto Brokers, Inc., Houston, Texas, prepared for dissemination [redacted]

Details: The enclosed summary is provided for the benefit of [redacted] in providing background information to [redacted]

[redacted] FBI-Houston investigation of [redacted] After reviewing information contained in this EC, [redacted] is requested to advise Houston of the appropriate method to obtain the assistance [redacted] taking into consideration concerns expressed by [redacted] in referenced EC dated 04/28/1997.

b6  
b7C  
b7D  
b7E

Documents and interviews at Houston, Texas, which had been requested by [redacted] were

Case ID : 281H-HO-44187

Serial : 98

92H-MM-74093-A1

649

furnished to [REDACTED]  
04/14-17/1997. Periodic contact with [REDACTED]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

(03/31/95)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/05/1995

**From:** [redacted]  
: Criminal Division  
Miami  
New York  
[redacted]

**Attn:** [redacted] DOS SSA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** [redacted]

**From:** Newark  
C-14

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 92H-MM-74093 (Pending)

**Title:** [redacted]

OO: MIAMI

**Synopsis:** Lead to show arrest photo to [redacted]

**Reference:** Miami teletype dated 8/29/95 and telcalls on 9/5/95 between Newark SA [redacted] and [redacted] between SA [redacted]

**Enclosures:** Enclosed for receiving offices are arrest photos of [redacted]

**Details:** The enclosed photograph of [redacted] white male, DOB [redacted] FBI # [redacted] was taken on 8/10/87 after [redacted] was apprehended for [redacted]. According to referenced teletype, [redacted] is believed to be [redacted] was arrested with MIKHAIL KHAIT, white male, DOB 1/24/50, FBI # 50296V1 (according to NY State authorities, deceased), and [redacted] white male, FBI # [redacted]. There is currently an active warrant for [redacted] of a SKI BARN retail store.

Newark has been in contact with the BERGEN COUNTY PROSECUTOR'S OFFICE (BCPO), which may not be willing to pay for [redacted] transportation from [redacted] to Newark on a [redacted] charge. There will be further discussions between BCPO and Newark, but it may be required that the FBI pay for [redacted] transportation to Newark.

ENCLOSURE

ENCLOSURE ATTACHED

1

92H-MM-74093-308

bill

1 encl

b6  
b7C  
b7E

b6  
b7C  
b7D

b6  
b7C

b6  
b7C



To: Miami From: Newark  
Re: 92H-MM-74093, 09/05/1995

**LEAD(s) :**

**Set Lead 1:**

[redacted]

AT

[redacted]

Show enclosed photograph to appropriate [redacted]

[redacted]

to verify if [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

♦♦

28K-90W  
9x12



308

Universal File Case Number 92H-MM-74903

Field Office Acquiring Evidence NK

Serial # of Originating Document \_\_\_\_\_

Date Received 8/31/95

From Paramus, NY PD  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: RICCARDO MARIO FANCHINI ORG.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

arrest photo of   
FBI

b6  
b7C

b6  
b7C

7458  
3 991

0025 MRI 00302

RR RUCNFB FBIMM FBINY FBISE

DE MDS #0001 1380434

ZNR UUUUU

R 170433Z MAY 96

FM [REDACTED] (92H-MM-74093) (P)

b7E

TJ DIRECTOR FBI/ROUTINE/

FBI MIAMI (92H-MM-74093)/ROUTINE/

FBI NEW YORK (281H-NY-237731)/ROUTINE/

INFO FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //5570:MDS 265: 05-16-96//

PASS: HQ FOR UNIT CHIEF [REDACTED] R/EE/ECE UNIT, CID; SSA

b6  
b7C  
b7D  
b7E

[REDACTED] IRJ I, CID; LSG ROOM 6991; MIAMI FOR SA [REDACTED]

[REDACTED] NEW YORK FOR SSA [REDACTED] C-24.

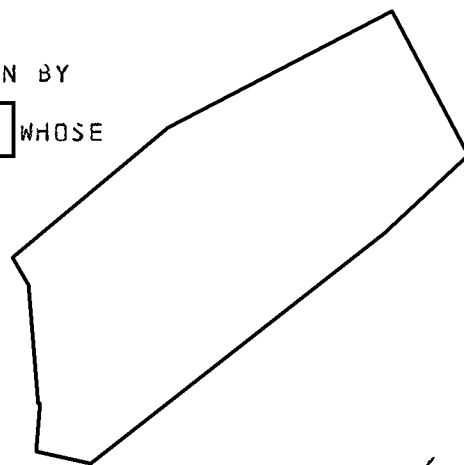
92H-MM-74093-311

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; [REDACTED]

[REDACTED] OO:MIAMI.

ON 05/13/96, [REDACTED] WAS FURNISHED INFORMATION BY

[REDACTED] CONCERNING [REDACTED] WHOSE



PAGE TWO DE [REDACTED] 0001 UNCLAS

[REDACTED]

[REDACTED] WAS BORN

[REDACTED] IN

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

PAGE THREE DE [REDACTED] 0001 UNCLAS



ALL RECEIVING OFFICES ARE REQUESTED TO SUBMIT TO [REDACTED]

[REDACTED] ADDITIONAL LEADS FOR CONVEYANCE [REDACTED]

BT

#0001

NNNN

b6  
b7C  
b7D  
b7E

b7D  
b7E

MEMORANDUM

1 - [redacted]

September 29, 1995

SAC, MIAMI (92H-MM-74093 Sub 02)

Director, FBI (92H-MM-74093 Sub 02)

o  
ON  
✓ RO  
CENTRAL EUROPEAN WORKING GROUP  
[redacted]

b7E

(OO: MIAMI)

Enclosed are two copies of the [redacted] language portion of the translation requested in your airtel dated July 10, 1995.

The foreign language material is returned herewith.

Enclosures (3) ENCLOSURE

[redacted] (4)

92H-111-1-112-3/2

b6  
b7C

MAILED 70

1995

FBI

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM [redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1997

To: CID

Attn: R/E [redacted] DOS2  
O/E [redacted] IGENCE SEC  
IRU [redacted]  
SA [redacted]

MIAMI  
NEW YORK

[redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093-A1 (Pending)

Title: SOLNTSEVSKAYA ORGANIZATION

[redacted]

OO: Miami

Synopsis: This communication submits information from [redacted]  
[redacted] confirming registration in [redacted] of a Rolls  
Royce belonging to MAB International.

Reference: 92H-MM-74093-A1 Serial 250

Details: On 1/9/97 [redacted] advised that on 6/13/95 a silver Rolls  
Royce, chassis number SCAZN02C5SCX55458, license plate #PCU025,  
was registered to MAB International, N.V., Frankrijklei 119, 2000  
Antwerp. The [redacted] are identified as:

[redacted]

[redacted] advised that the company no longer exists.

b6  
b7C  
b7E

b6  
b7C  
b7D

92H-MM-74093-A1-  
312



(06/01/1995)

To: CID From: [REDACTED] **FEDERAL BUREAU OF INVESTIGATION**  
Re: 92H-MM-74093-A1, 01/16/1997

b7E

**LEAD(s) :**

**Set Lead 1:**

CID

AT WASHINGTON, DC

OIU is requested to incorporate above information in appropriate database.

**Set Lead 2:**

MM

AT MIAMI, FL

Review above and clear from ACS.

**Set Lead 3:**

NY

AT NEW YORK, NY

Review above and clear from ACS.

**Set Lead 4:**

[REDACTED]

AT

[REDACTED]

Review above information and clear from ACS.

b7E

**Set Lead 5:**

[REDACTED]

AT

[REDACTED]

Review above and clear from ACS.

♦♦

303

0

0226 MKI 01374

RR RUCNFB FBIN [REDACTED]

DE FBIMM #0019 0592217

ZNY EEEEE.

R 282214Z FEB 96

FM FBI MIAMI (92H-MM-74093-A2) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

[REDACTED] S/ROUTINE/

ROUTINE/

ROUTINE/

ROUTINE/

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED]

FOR [REDACTED]

FOR [REDACTED]

FOR [REDACTED]

NEW YORK FOR SSA [REDACTED]

b6  
b7C  
b7E

C-4944

PAGE TWO DE FBIMM 0019 UNCLAS ~~E F T O~~

SUBJECT: [REDACTED]

OO: MIAMI; [REDACTED]

ET AL; [REDACTED] OO: NY.

RE TELCON OF SA [REDACTED] MIAMI REGIONAL  
INTELLIGENCE SQUAD (RIS) AND SA [REDACTED] NYO C-24, ON  
FEBRUARY 27, 1996.

(NOTE: THE FOLLOWING INFORMATION IS SINGULAR IN NATURE  
AND ANY DISSEMINATION OUTSIDE OF THE FBI COULD RESULT IN THE  
EXPOSURE OF THIS VALUABLE SOURCE. ANY UTILIZATION OF THIS  
DATA MUST BE COORDINATED THROUGH FBI MIAMI.)

FOR INFORMATION OF FBIHQ AND RECIPIENTS, ON FEBRUARY 15,  
1996, A [REDACTED] SOURCE OF [REDACTED]  
PROVIDED THE FOLLOWING INFORMATION CONCERNING [REDACTED]

[REDACTED]  
THERE FOLLOWS A SUMMARY OF THE DATA PROVIDED BY THIS SOURCE:

[REDACTED]  
SOURCE ADVISED THAT [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

b6  
b7C  
b7D

b6  
b7C  
b7D

0228 MRI 01375

RR RUCNFB FBIN [REDACTED]

DE FBIMM #0020 0592217

ZNY EEEEE

R 282214Z FEB 96

FM FBI MIAMI (92H-MM-74093-A2) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

[REDACTED] /ROUTINE/

[REDACTED] OUTINE/

[REDACTED] OUTINE/

[REDACTED] OUTINE/

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED]

FOR ALAT [REDACTED]

FOR ALAT [REDACTED]

NEW YORK FOR SSA [REDACTED]

b6  
b7C  
b7E

PAGE TWO DE FBIMM 0020 UNCLAS ~~E F T O~~

SUBJECT: [REDACTED]

OO: MIAMI; [REDACTED]

ET AL; [REDACTED]

OO: NY.

TEXT CONTINUES:

[REDACTED]

ADMINISTRATIVE:

b6  
b7C  
b7E

b6  
b7C  
b7D

PAGE THREE DE FBIMM 0020 UNCLAS ~~E F T O~~

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THIS DATA  
IS IDENTICAL WITH

b7D

BT

#0020

NNNN

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1486049-000

Total Deleted Page(s) = 18

Page 9 ~ b6; b7C; b7E;  
Page 17 ~ b6; b7C; b7D; b7E;  
Page 22 ~ b6; b7C; b7D; b7E;  
Page 24 ~ b6; b7C; b7D; b7E;  
Page 25 ~ b6; b7C; b7D; b7E;  
Page 26 ~ b6; b7C; b7D; b7E;  
Page 27 ~ b6; b7C; b7D; b7E;  
Page 28 ~ b6; b7C; b7E;  
Page 30 ~ b6; b7C; b7E;  
Page 32 ~ b6; b7C; b7E;  
Page 37 ~ b6; b7C; b7D; b7E;  
Page 38 ~ b6; b7C; b7D; b7E;  
Page 41 ~ Duplicate;  
Page 42 ~ Referral/Consult;  
Page 43 ~ Referral/Consult;  
Page 44 ~ Referral/Consult;  
Page 45 ~ Referral/Consult;  
Page 47 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

RETURN OF SERVICE (1)		
<b>RECEIVED BY SERVER</b>	DATE	PLACE
<b>SERVED</b>	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center; width: 30%;"> <p><small>Date</small></p> </div> <div style="text-align: center; width: 30%;"> <p><small>Signature of Server</small></p> </div> <div style="text-align: center; width: 30%;"> <p><small>Address of Server</small></p> </div> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



SA [REDACTED] C-11.

b6  
b7C  
b7E

SUBJECT: SOLNTSEVSKAYA ORGANIZATION; [REDACTED]

[REDACTED] OO: MIAMI.

REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO PASS THE CONTENTS OF THIS  
COMMUNICATION TO [REDACTED] FOR ITS INFORMATION AND  
INVESTIGATIVE ASSISTANCE.

RE MIAMI TELCALLS OF SA [REDACTED] TO [REDACTED]

[REDACTED] ON MAY 30, 1995.

b6  
b7C  
b7D  
b7E

FOR INFORMATION OF FBIHQ, [REDACTED] AND RECEIVING  
OFFICES, ON MAY 30, 1995, A SENSITIVE [REDACTED] SOURCE WAS  
CONTACTED AND ADVISED AS FOLLOWS:

(DURING EARLY FEBRUARY 1995, [REDACTED] WAS ADVISED BY  
MIAMI DIVISION THAT [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] SUBSEQUENT CONTACT BY [REDACTED]

WITH

[REDACTED] CONFIRMED THAT

b7D  
b7E

[REDACTED]

(THROUGH THE EFFORTS OF [REDACTED])

[REDACTED]

SOURCE ADVISED ON MAY 30, 1995, THAT [REDACTED]

[REDACTED] THE SOLNTSEVSKAYA ORGANIZATION'S

HEADQUARTERS IN MOSCOW, HE LEARNED THAT [REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

SOURCE HAS BEEN DIRECTED TO COLLECT ANY AND ALL  
ADDITIONAL INFORMATION CONCERNING [REDACTED] AND  
ANY POSITIVE DATA DEVELOPED WILL BE PROMPTLY DISSEMINATED.

b7D

ADMINISTRATIVE:

PAGE FIVE DE FBIMM 0025 UNCLAS ~~E F T O~~

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE  
DATA IS IDENTICAL WITH

b7D

BT

#0025

NNNN

0050 MRI 01921

OO FBILA FBINY [REDACTED]

DE RUCNFB #0117 1580610

ZNY EEEEE

O 062126Z JUN 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI LOS ANGELES/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

[REDACTED] IMMEDIATE/

[REDACTED] IMMEDIATE/

[REDACTED] IMMEDIATE/

[REDACTED] IMMEDIATE/

BT

UNCLAS ~~E F T O~~

CITE: //0665//

PASS: [REDACTED] FOR SSA [REDACTED]

[REDACTED]

[REDACTED] FOR SSA [REDACTED]

NY FOR SA [REDACTED]

SUBJECT: [REDACTED] OO: FBIHQ.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

FILE COPY

281H-LA-183557-35

JUN 06 1995

b7E

b6  
b7C  
b7E

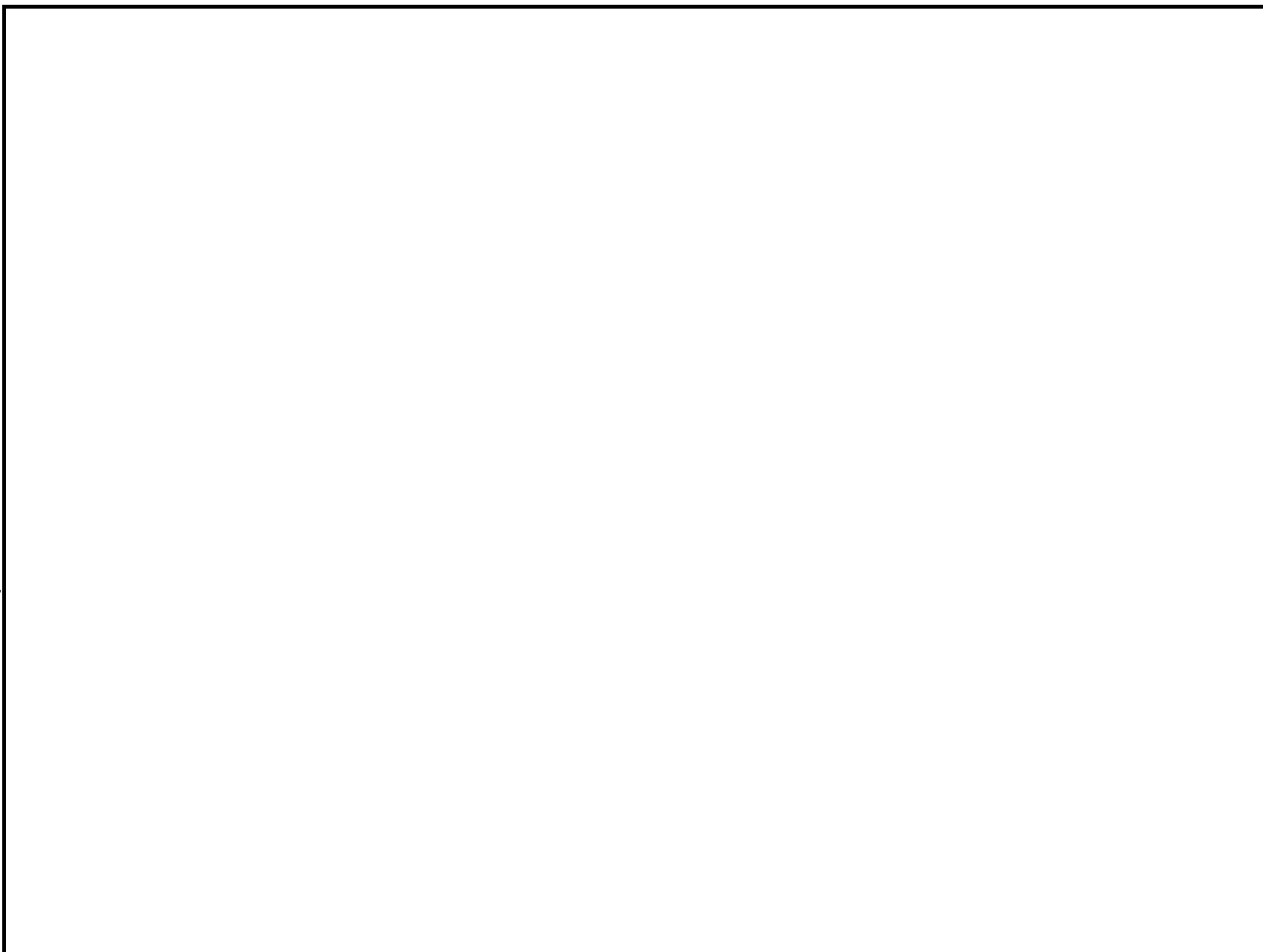
b7E

b6  
b7C

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

LEADS



b7E



b7E

APPROPRIATE INVESTIGATION TO DETERMINE THE  
FOLLOWING:

# Memorandum



To : SAC, LOS ANGELES  
(281H-LA-183557 SUB L) (CE-4) (P)

From : SA [REDACTED]

Subject: CHANGED INTRAOFFICE;  
MOGILEVICH-BERKOVICH ORGANIZATION  
[REDACTED]  
OO: LA

Date 6/15/95

b6  
b7C  
b7E

Title marked CHANGED INTRAOFFICE to include MOGILEVICH ORGANIZATION members. Title formerly carried as BERKOVICH ORGANIZATION; [REDACTED] OO: LA"

b6  
b7C  
b7E

It is requested that the following subfile be opened.

Subfile L: [REDACTED]

(X)

- ① - 281H-LA-183557  
1 - 281H-LA-183557 Sub L (NEW)

[REDACTED]  
(1)

b6  
b7C

GIA  
SUB L

281H-LA-183557

36

SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIALIZED [REDACTED] FILED [REDACTED]  
JUN 20 1995  
FBI - LOS ANGELES



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/6/95

TO : DIRECTOR, FBI  
 LANGUAGE SERVICES UNIT  
 [ATTN: [REDACTED] ROOM 3505]

FROM : SAC, Los Angeles (281H-LA-183557) (CE-4) (P)

SUBJECT : MOGILEVICH / BERKOVICH ORGANIZATION  
 [REDACTED]  
 OO: LA

b6  
b7C  
b7E

Enclosed for the Language Service Unit is one copy  
 of a report [REDACTED]

b6  
b7C  
b7D

REQUEST OF FBIHQ:

The Language Services Unit is requested to  
 translate the enclosed document from [REDACTED] into English  
 and provide one copy each of the English translation to Los  
 Angeles [ATTN: SA [REDACTED]; SA [REDACTED] Miami;

b6  
b7C  
b7E

[REDACTED] and  
 SSA [REDACTED] & Analyst [REDACTED] FBIHQ.

2 - FBIHQ (Encl. 1)  
 2 - Miami  
 2 - [REDACTED]  
 2 - [REDACTED]  
 (2) - Los Angeles

[REDACTED]  
 (10)

b6  
b7C  
b7E

1\*

281H-LA-183557-357

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

SEARCHED  
 Per INDEXED  
 SERIALIZED  
 FILED

# Memorandum



To : SAC, LOS ANGELES (66F-8179) Date 5/23/95  
[ATTN: [REDACTED] FINANCIAL MANAGER]  
From : SA [REDACTED]  
Subject: REQUEST FOR FINANCIAL ASSISTANT /  
FINANCIAL ANALYST (F/A) ASSISTANCE

b6  
b7C  
b7E

The following is a succinct summary of the case  
entitled:

BERKOVICH ORGANIZATION

OO: LA  
(281H-LA-183557)

SUMMARY: Investigation concerns the U.S.-based  
associates of [REDACTED]

b3  
b6  
b7C  
b7E

FGJ subpoenas have been [REDACTED]

The assistance of a Financial Analyst is requested to  
examine subpoenaed [REDACTED]

Approximate Number of F/A working days - 10 (est.)

Supervisor Approval [REDACTED]

b6  
b7C

- 5 - Los Angeles  
1 - 66F-8179  
1 - Case Agent [REDACTED]  
1 - Financial Analyst [REDACTED]  
1 - Financial Analyst Work File [REDACTED]  
① - Case File 281H-LA-183557

(5)

ROTOR:

ASSIGN LOAD TO  
FA [REDACTED]

1\*

7/6/95

Please open  
Lead to FA

Thanks

281H-LA-183557-38  
SEARCHED INDEXED  
SERIALIZED FILED

MAY 24 1995

FBI - LOS ANGELES

7/2/95

F/A ASSIGNMENT SHOULD INCLUDE: (CHECK ONE OR MORE)

- \_\_\_\_\_ 1. Conduct on-site technical interview with originators of accounting records.
- \_\_\_\_\_ 2. Research current accounts, previous reports, source documents, etc., for pertinent information not readily apparent but essential for investigative purposes.
- X   3. Examine accounting books, records, sales receipts, invoices, financial papers, etc., of banks, corporations or business institutions.
- \_\_\_\_\_ A. On-site
- X   B. In-office
- Prepare necessary worksheets, schedules, balance sheets or computer analysis to reflect results of examination.
- \_\_\_\_\_ 4. Conduct special statistical survey, computerize schedule of checks, prepare inventories of company accounting books and records.
- X   5. Assemble and arrange accounting documents for trial purposes and prepare related reports.
- \_\_\_\_\_ 6. Serve FGJ subpoena duces tecum, obtain subpoenaed documents, prepare necessary correspondence.
- \_\_\_\_\_ 7. Prepare account books and submit monthly voucher for advance of funds from FBIHQ to Undercover Operation.
- \_\_\_\_\_ 8. Compare source documents with entries in individual accounts to verify accuracy, check match computations and posting of numerical tools from basic records to summary records, review summary records for accuracy and completeness.
- \_\_\_\_\_ 9. Prepare correspondence and have telephonic contact with other agencies or field offices to obtain and furnish information.
- \_\_\_\_\_ 10. Assist in preparation of search warrant affidavit or execution of search warrant.

0001 MRI 00062

PP RUCNFB FBIBA FBILA FBINY FBIPH FBIWMFO [REDACTED]

DE [REDACTED] #0004 1831305

ZNY SSSSS

P 021130Z JUL 95

FM [REDACTED] (281H-HQ-1015811) (P)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK (281H-NY-237721)/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI WMFO (281H-WF-1988720)/PRIORITY/

[REDACTED] PRIORITY/

BT

~~SECRET~~

CITE: //5560:VN203.178//

PASS: [REDACTED] SSA [REDACTED]

[REDACTED] CID, IRB, IRU1 SSA [REDACTED] BALTIMORE SA [REDACTED]

SQUAD 12; NEW YORK SSA [REDACTED] LOS ANGELES SSA

[REDACTED] C-11.

b6  
b7C  
b7E

TELETYPE

2814-LA-183557-27

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1 1995	
FBI - LOS ANGELES	

b6  
b7C  
b7E

PAGE TWO DE VIE 0004 ~~SECRET~~

SUBJECT: [REDACTED] DBA ARIGON COMPANY, LTD

- INFORMATION CONCERNING; [REDACTED]

RE MMTEL, 6/1/95 CAPTIONED "SOLNTSEVSKAYA ORGANIZATION;

[REDACTED] OO: MM" (92H-MM-74093 SUB A1A1)

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ WHERE SO

DENOTED.

b6  
b7C  
b7E

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

b6  
b7C  
b7D  
b7E



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

11000 Wilshire Blvd., Suite 1700  
Los Angeles, CA 90024

July 5, 1995

281H-LA-183557

**MOGILEVICH / BERKOVICH ORGANIZATION**

For the information of [redacted]  
[redacted] attempts by the Los Angeles Field Office of the  
FBI to locate [redacted]  
[redacted] DOB [redacted] POB [redacted] in the Los Angeles area have  
been unsuccessful. [redacted]  
[redacted] and has been identified by [redacted] sources and  
Detective Inspector [redacted] as a possible match for  
[redacted] who is known to reside in the [redacted]  
area and to [redacted]  
[redacted]

b6  
b7C  
b7E

Los Angeles background checks (FBI record checks,  
Department of Motor Vehicles, criminal history and law  
enforcement agency name searches) were negative for [redacted]  
[redacted] and variant spellings as a resident of [redacted]  
Record checks for the entire United States conducted by the FBI's  
Savannah Information Technology Center were also negative.

b6  
b7C  
b7E

Los Angeles continues in its efforts to identify the  
[redacted] in Los Angeles, and would appreciate any additional  
information concerning this matter available to [redacted]

1\*

SEARCHED

INDEXED

SERIALIZED

FILED

b6  
b7C

281H-LA-183557-40

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/5/95

TO : DIRECTOR, FBI  
 [ATTN: [REDACTED] CEU - SSA [REDACTED] AND SSA  
 [REDACTED] SSA [REDACTED] ANALYST

b6  
 b7C  
 b7E

FROM : SAC, Los Angeles (281H-LA-183557) (CE-4) (P)

SUBJECT : CHANGED INTEROFFICE;  
 MOGILEVICH / BERKOVICH ORGANIZATION;

[REDACTED]  
 OO: LA

Title marked "CHANGED INTEROFFICE" to provide new case title; title previously carried as "BERKOVICH ORGANIZATION; [REDACTED] OO: LA"

b6  
 b7C  
 b7E

Enclosed for FBIHQ and [REDACTED] are two copies of a disseminable LHM dated and captioned as above.

For the information of receiving offices, attempts by Los Angeles to locate [REDACTED] [REDACTED] DOB [REDACTED] POB [REDACTED] in the Los Angeles area have been unsuccessful. [REDACTED] and has been identified by [REDACTED] sources and Detective Inspector [REDACTED] as a possible match for the [REDACTED] who is known to reside in the Los Angeles area and to [REDACTED] for [REDACTED]  
 [REDACTED]

b6  
 b7C  
 b7E

- 2 - FBIHQ (Encl. 2)
- 2 - Miami (ATTN: SA [REDACTED])
- 2 - New York
- 2 - [REDACTED] (Encl. 2)
- (2) - Los Angeles

[REDACTED]  
 (10)

281H-LA-183557-1

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

SEARCHED

INDEXED

SERIALIZED

FILED



281H-LA-183557

Los Angeles background checks (indices, FOIMS, Department of Motor Vehicles, criminal history and law enforcement agency name searches) were negative for [REDACTED] and variant spellings as a resident of [REDACTED]. Record checks for the entire United States conducted by the Savannah Information Technology Center were also negative.

b6  
b7C  
b7D  
b7E

Los Angeles continues in its efforts to identify the [REDACTED] in Los Angeles.

LEADS

[REDACTED] is requested to disseminate the enclosed [REDACTED]  
[REDACTED]  
[REDACTED]

# Memorandum



To : SAC, LOS ANGELES  
(281H-LA-183557) (CE-4) (P)

Date 6/26/95

From : SA [REDACTED]

b6  
b7C

Subject: INTERNATIONAL SYMPOSIUM ON  
ORGANIZED CRIME, AT  
INTERNATIONAL LAW ENFORCEMENT  
ACADEMY - BUDAPEST, HUNGARY  
6/19 - 23/95

## SAC MEMO

Captioned conference was held in Budapest, Hungary  
6/19-23/95 on the grounds of the International Law Enforcement  
Academy (ILEA). The stated purpose was to discuss the [REDACTED]

b6  
b7C  
b7E

Participants included [REDACTED]



b7E

[REDACTED]  
[REDACTED] information on the possible extortion of the Los Angeles  
COMSPAN CORPORATION by the MOGILEVICH and SOLNTSEVSKAYA  
ORGANIZATIONS; [REDACTED]

b6  
b7C  
b7D  
b7E

- 1 - SAC Charlie J. Parsons
- 1 - Associate SAC [REDACTED]
- 1 - ASAC [REDACTED]
- 1 - SSA [REDACTED]
- ① - File

b6  
b7C

(5)

281H-LA-183557 42

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1995	
FBI - LOS ANGELES	

# Memorandum



To : SAC, LOS ANGELES  
(92H-LA-170504 SUB K) (CE-4) (P)

Date 6/26/95

From : SA [REDACTED]

b6  
b7C

Subject: INTERNATIONAL SYMPOSIUM ON  
ORGANIZED CRIME, AT  
INTERNATIONAL LAW ENFORCEMENT  
ACADEMY - BUDAPEST, HUNGARY  
6/19 - 23/95

## Summary

Captioned conference was held in Budapest, Hungary  
6/19-23/95 on the grounds of the International Law Enforcement  
Academy (ILEA). The stated purpose was [REDACTED]

b6  
b7C  
b7E

(281H-LA-183557). [REDACTED]

## Topics Discussed

b7D  
b7E

- 1 - 92H-LA-170504 SUB K
- ① - 281H-LA-183557 [REDACTED]
- 1 - 281H-NY-237731 [REDACTED]

(3)

b6  
b7C

281H-LA-183557-43

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1995	
FBI - LOS ANGELES	

[redacted] SOLNTSEVSKAYA ORGANIZATION [redacted]  
[redacted] The SOLNTSEVSKAYA MAFIA [redacted]

b6  
b7C  
b7E

[redacted]

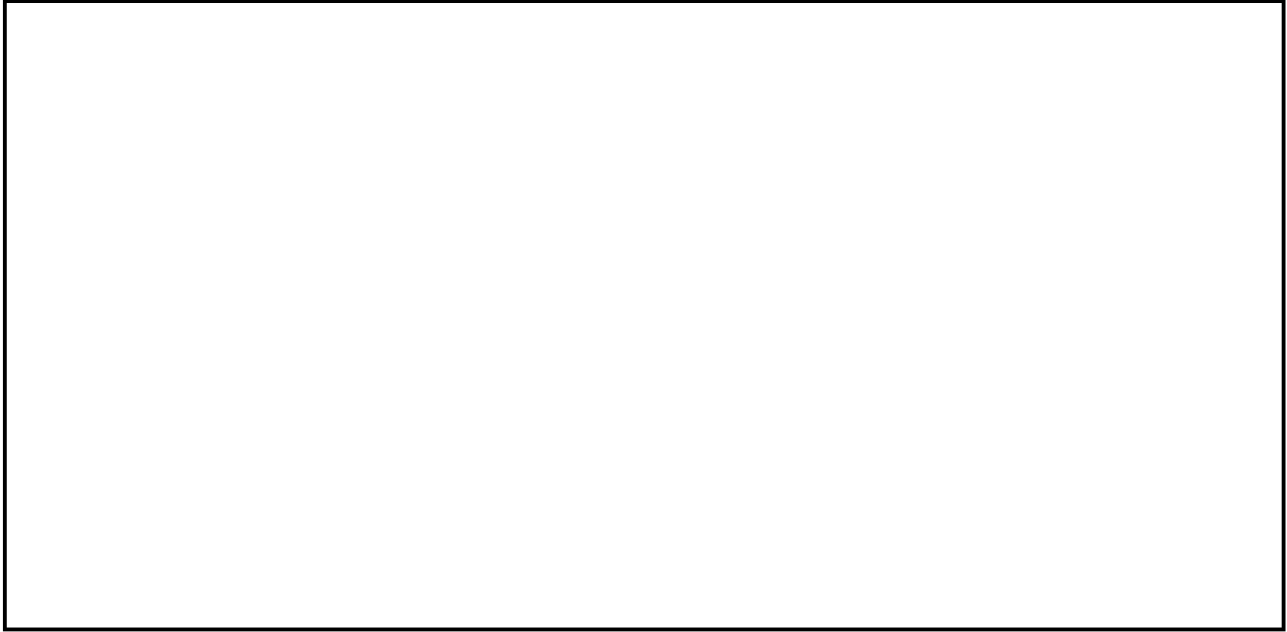
[redacted] (281H-LA-183557)

b6  
b7C  
b7E

[redacted]

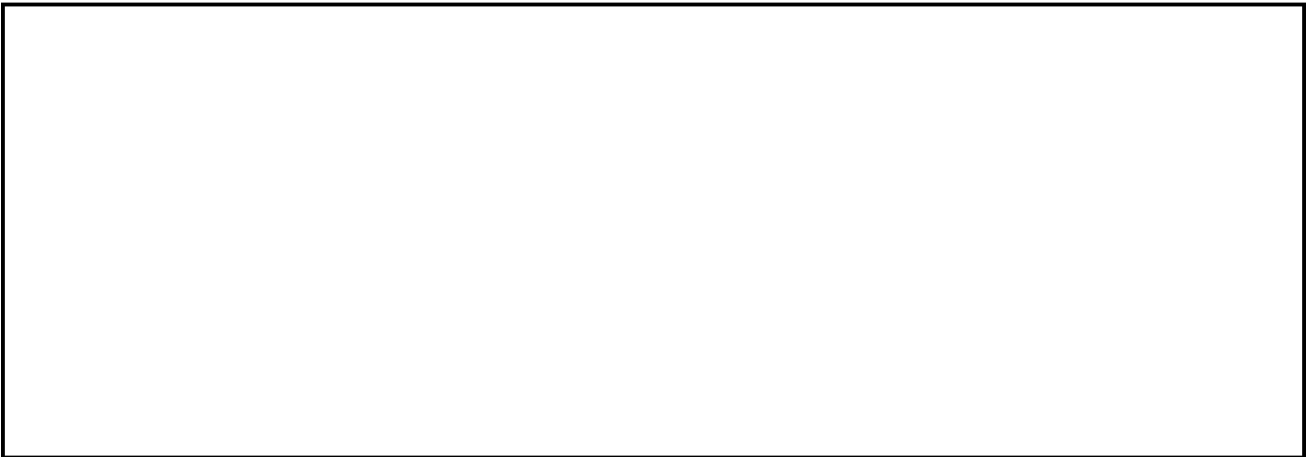
the SOLNTSEVSKAYA ORGANIZATION, [redacted]

[redacted]



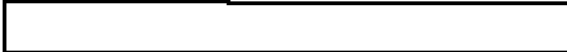
b6  
b7C  
b7E

**SOLNTSEVSKAYA ORGANIZATION**



b6  
b7C  
b7E

The SOLNTSEVSKAYA ORGANIZATION is the largest and wealthiest [redacted]



b6  
b7C  
b7E



b6  
b7C  
b7E

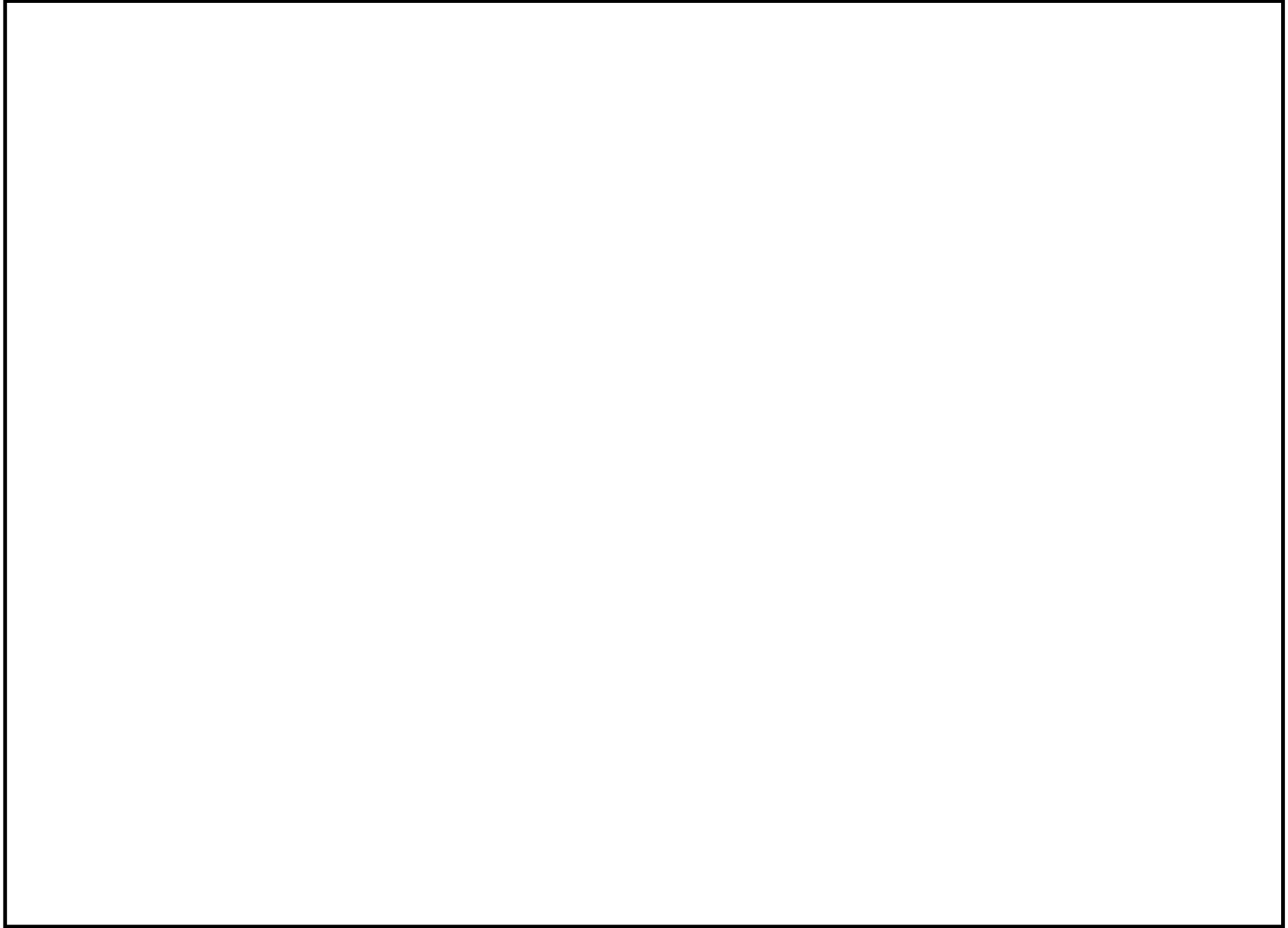
SA [ ] noted the following [ ] found among [ ]  
organizations:

b6  
b6  
b7E

b6  
b7C  
b7E

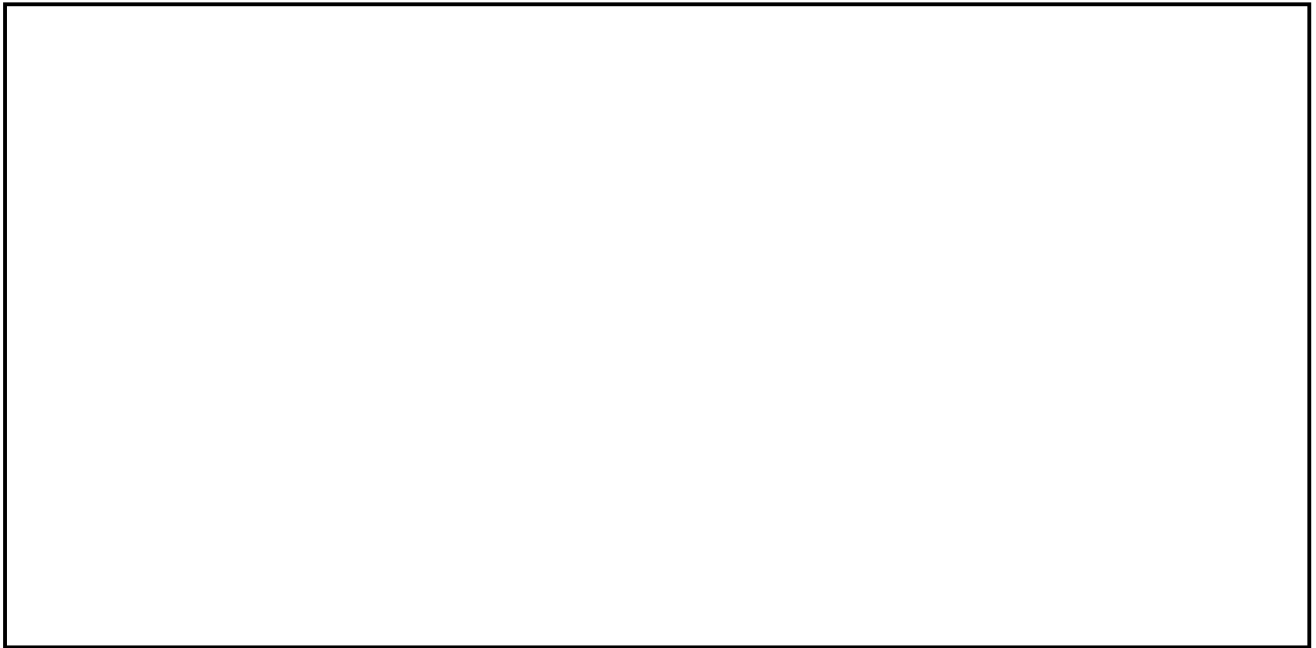
Proposals for Operational Actions & Taskings for Next Meeting

b7D  
b7E



b6  
b7C  
b7D  
b7E


Evaluation of Conference



b6  
b7C  
b7E



In particular, the intelligence derived from the



b6  
b7C  
b7D  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-16-95

[redacted]  
[redacted] work  
telephone number [redacted] was contacted at this address.  
After being advised as to the official identity of the [redacted]  
[redacted] and the nature of the contact, [redacted] was served with one  
(1) subpoena to testify before a Grand Jury of the United States  
District Court at 312 North Spring Street, Los Angeles,  
California 90012 on [redacted] The subpoena  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted] A copy of this subpoena is attached  
and made a part hereto.

Investigation on 06-16-95 at Los Angeles, California File # 281H-LA-183557 [redacted]

by [redacted] Date dictated 06-16-95

2814-14-183557-4/4

SEARCHED	INDEXED
SERIALIZED	
JUL 20 1995	
FBI - LOS ANGELES	

b6  
b7c

281H-LA-183557

b3  
b6  
b7C  
b7E

[REDACTED]  
On 7/14/95, [REDACTED]

[REDACTED] telephone number [REDACTED]

called SA [REDACTED]

[REDACTED] said that he had noted the subpoena from [REDACTED]

[REDACTED]

281-LA-183557-46

# United States District Court

CENTRAL

DISTRICT OF CALIFORNIA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

COURTROOM

1346

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK



FRANK E. GOODROE

DATE

July 10, 1995

(BY) DEPUTY CLERK

This subpoena is  
of the United States

NORA M. MANELLA  
United States Attorney

1400 United States Courthouse  
312 North Spring Street  
Los Angeles, CA 90012

\*If not applicable, enter "none"

Agent:   
Tel. No.: 310 477-6565

**NOTE:** An Agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

b3

b3

b3  
b6  
b7C

SPECIAL

0050 MRI 01520

PP RUCNFB VIE FBIBA [REDACTED] FBILA FBINY FBIPH FBIWMFO

b7E

DE FBIMM #0025 1522033

ZNY EEEEE

P 011955Z JUN 95

FM FBI MIAMI (92H-MM-74093 SUB A1A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

[REDACTED] PRIORITY/

FBI BALTIMORE (INFO)/PRIORITY/

[REDACTED] (INFO)/PRIORITY/

FBI LOS ANGELES (INFO)/PRIORITY/

FBI NEW YORK (281H-NY-237731) (INFO)/PRIORITY/

FBI PHILADELPHIA (INFO)/PRIORITY/

FBI WMFO (281H-WF-198820) (C-11) (INFO)/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED]

[REDACTED] CID; BALTIMORE OF SA [REDACTED]

SQUAD

12; NEW YORK FOR SSA [REDACTED]

FOR ALAT

[REDACTED] LOS ANGELES FOR SSA [REDACTED]

WMFO FOR

2/3  
[REDACTED]

b6  
b7C  
b7E

TELETYPE

281H-LA-483552-34

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1995	
FBI - LOS ANGELES	

b6  
b7C

## TRANSMIT CONFIRMATION REPORT

NO. : 004  
RECEIVER : 310 980 3569  
TRANSMITTER :  
DATE : JUL 14'95 10:24  
DURATION : 01'32  
MODE : STD  
PAGES : 03  
RESULT : OK

(X)  
b6 per FBI  
b7C per FBI

281H-LA-183557-45

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1995	
FBI - LOS ANGELES	

b6 per FBI  
b7C per FBI

[REDACTED]

b6 per ICE  
b7C per ICE  
b7E per ICE

[REDACTED]

b6 per FBI  
b7C per FBI  
b7E per FBI

FBI Case Agent is SA [REDACTED] work number [REDACTED]  
[REDACTED] pager number [REDACTED] fax number [REDACTED]  
[REDACTED] home number [REDACTED]

b6 per FBI  
b7C per FBI

Thank you for your help in this matter.

[REDACTED]  
I AM HAVING A PHOTO OF [REDACTED]  
FROM D.C. & WILL GIVE A  
COPY TO YOU AS SOON AS I GET IT.  
-THANKS,  
[REDACTED]

b6 per FBI  
b7C per FBI





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

11000 Wilshire Blvd  
Los Angeles, CA 90024

July 14, 1995

281H-LA-183557

MOGILEVICH ORGANIZATION

TO: SSA [REDACTED]  
Immigration and Naturalization Service  
Organized Crime and Racketeering Section  
FAX: (310) 980-3569

b6 per FBI  
b7C per FBI  
b7E per FBI

FROM: SA [REDACTED]  
Federal Bureau of Investigation  
Squad CE-4

Felix,

Re our 7/14/95 telephone conversation. I would like to  
request that an [REDACTED] DOB [REDACTED]

[REDACTED] POB [REDACTED]

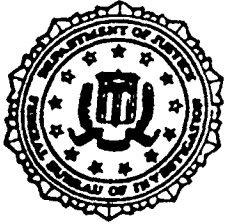
b6 per FBI  
b7C per FBI  
b7D per FBI  
b7E per FBI

[REDACTED]  
[REDACTED] The group is involved  
in extortion, narcotics trafficking, arms sales, contract murder,  
and prostitution. [REDACTED]

[REDACTED]

We have received information from a confidential and  
reliable source that [REDACTED] plans to travel to the United  
States sometime during the next week. He plans to fly in, either  
through the [REDACTED] airport, and then travel  
down to [REDACTED] to visit a business or property that he owns  
there.

b6 per FBI  
b7C per FBI  
b7D per FBI



FEDERAL BUREAU OF INVESTIGATION  
LOS ANGELES FIELD OFFICE  
11000 WILSHIRE BLVD., SUITE 1700  
LOS ANGELES, CA. 90024  
TELEPHONE (310)996-3810 FACSIMILE (310)477-7344



CLASSIFICATION:  
OTOP SECRET  
OSECRET  
OCONFIDENTIAL  
OUNCLAS E F T O  
☒ UNCLAS

PRECEDENCE:  
☒ IMMEDIATE  
OPRIORITY  
OROUTINE

TO: U.S. - INS  
ATTENTION: SSA  b6 per FBI  
b7C per FBI  
FAX #: (310) 980 - 3569  
FROM: SA  SQUAD CE-4  
TELEPHONE: (310) 996 - 3901  
SUBJECT:   
PAGES SENT (INCLUDING COVER PAGE): 3  
DATE: 7/14/95  
APPROVED: